RECEIVED & POSTED: 1/13/16 12:42PM

BRISTOL COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS EXECUTIVE BOARD MEETING PUBLIC POSTING NOTICE

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics January 19, 2016 12:00pm to 1:30pm 6 Park Row Mansfield, MA

Agenda

Joseph Carvalho-Chairman

Approve previous month's minutes-December Introduction of new Regional Coordinator Vote on requests for approval Discuss DPH policies on equipment and supplies Budget changes/Finance Committee Report/discussion/Vote **HMCC** update

Monthly Updates

Deni Phaneuf-Coordinator/Planner

- Deliverables update
- BP4 project

MAHB - Financial Report- Elaine LaCoursiere

(Elaine is unable to attend due to HMCC meeting)

Lisa Crowner-Regional Coordinator-DPH

- Update
- Dropbox Overview

Amy Palmer-LSAC

Update

Next EB Meeting: Tuesday, February 16, 2016